

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 09-06

Passed May 12, 2009 20

RESOLUTION 2009 - 06

RESOLUTION ESTABLISHING THE PRACTICE OF CHARGING FEES FOR EMERGENCY AMBULANCE TRANSPORT SERVICES PROVIDED BY THE UNION TOWNSHIP FIRE DEPARTMENT, OHIO, ESTABLISHING COLLECTION OF CHARGES FOR SAID SERVICES, AND AUTHORIZING AN AGREEMENT WITH MEDICOUNT MANAGEMENT, INC. FOR EMS BILLING SERVICES FOR NON-RESIDENTS OF UNION TOWNSHIP

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on May 12, 2009 with the following members present: Robert McGee, Matthew Beamer, Timothy Donnellon.

Mr. Donnellon made a motion to adopt the following Resolution:

WHEREAS, the Board of Trustees of Union Township, Clermont County, Ohio ("Board") has determined that it is in the best interest of Union Township to establish a schedule of charges for Emergency Medical Transport Services provided by the Union Township Fire Department ("Fire Department") applicable only to non-residents of Union Township; and

WHEREAS, the Board has determined that the revenue generated from this program will help to offset the actual cost of providing, maintaining and improving Emergency Medical Services to the community; and

WHEREAS, the Board desires to implement a fair and equitable procedure by which to collect non-resident EMS transport fees from insurance companies and responsible parties, and shall establish a billing system in accordance with State and Federal laws, regulations and guidelines; and

WHEREAS, the Board has determined it is most cost effective to hire Medicount Management, Inc. to provide professional billing services for the billing of non-resident EMS transport fees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio by authority of Section 505.84 of the Ohio Revised Code, as follows:

- SECTION 1: That non-residents of Union Township shall be charged the usual, reasonable and customary charges currently prevailing in the service area, as well as considering the actual costs of providing emergency medical services for all Basic Life Support Services (BLS); Advanced Life Support Services (ALS 1 & 2) and Ambulance Service Transport mileage for both ALS and BLS transports provided by the Fire Department for transports occurring on or after July 1, 2009.
- SECTION 2: The Township Administrator or his designee is authorized to adjust these charges annually after considering the actual costs of providing these services and after consideration of inflationary adjustments allowed by the Federal Government.
- SECTION 3: Emergency Medical Service personnel will make reasonable efforts to obtain accurate information required by the third party billing company for billing purposes.

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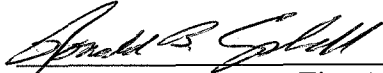
Resolution No. _____ Passed _____, 20____

- SECTION 4: The Township Administrator or his designee is authorized to write-off or forgive any fees that are deemed to be un-collectable by the third-party billing company.
- SECTION 5: The Township Administrator is authorized to enter into an agreement with Medicount Management, Inc., a third-party billing company, to provide professional services for the billing of non-resident ambulance transports made by the Fire Department.
- SECTION 6: The Township Administrator is hereby authorized to execute any and all documents and/or implement any and all procedures necessary to effectuate the collection of fees for non-resident ambulance transports made by the Fire Department.
- SECTION 7: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
- SECTION 8: This Resolution shall take effect at the earliest period allowed by law.

Mr. Beamer seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:


Mr. McGee	<u>AYE</u>
Mr. Beamer	<u>AYE</u>
Mr. Donnellon	<u>AYE</u>

ATTEST:



 Ronald B. Campbell, Fiscal Officer

APPROVED AS TO FORM:



 Lawrence E. Barbieri,

 Township Law Director

CERTIFICATION

I, Ronald B. Campbell, Fiscal Officer of Union Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Union Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Ronald B. Campbell

 Fiscal Officer, Union Township.